BARROW

CIVIL DOCKET

UNITED STATES DISTRICT COURT

Jury demand date:

D. C. Form No. 106A Rev.

TITLE OF CASE ATTORNEYS

SIDNEY I. SHUPACK (FORMERLY CHUPACK),

vs.

MERRILL LYNCH, PIERCE, FENNER & SMITH, INC., a Corporation, and the Undisclosed and Unknown Trustee or Trustees of the Merrill Lynch, Pierce, Fenner & Smith, Inc. Employees Profit Sharing Plan.

For plaintiff:

James M. Sturdivant 2010 Fourth Natl. Bk. Bldg. Tulsa, Oklahoma 74119 582-9201

For defendant:

John S. Athens Gary H. Baker 2400 First National Tower Tulsa, Oklahoma 74103

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 5 mailed 2-1-74	Clerk	11	73 Baker 6 74 C/D #28	1500	15 00
J.S. 6 mailed 2-1-14	Marshal				
Basis of Action: Accounting to Participant in Profi Sharing Plan	Docket fee t Witness fees				
Action arose at:	Depositions				

DATE	PROCEEDINGS	Date Order or Judgment Note
1-17-74	Petition for Removal from District Court of Tulsa County, filed.jj	
1-17-74	Bond on Removal in amt. of \$500.00, filed. The Aetna Casualty and Surety Company, surety.jj	
1-17-74	Notice of Filing of Petition and Bond on Removal by Deft., filed.jj	
1-18-74	Acknowledge of Clerk of Tulsa County to receipt of petition, filed.	rm
1-21-74	Supplement to petition for removal, filed by Defts. v	-
1-21-74	Notice of filing of suppl. to petition for removal by defts., fld.	V
1-23-74	Motion of defendants, Trustees , to dismiss, filed. ds	
1-23-74	Brief in support of motion of trustees to dismiss, filed. ds	
1-23-74	Motion to dismiss complaint against Merrill Lynch, Pierce, Fenner & Smith, filed. ds	
1-23-74	Brief in support of motion to dismiss complaint against Lynch, et al filed. ds	s s
1-23-74	Ordered by the Court that plaintiffs respond to defendants motions to dismiss with a responsive brief within ten days of this date. (AF	B-J) ds
1-28-74	& entered. Voluntary Dismissal Without Prejudice, filed/jj	